



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 11, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson and Lutton were present. Sukstorf and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the Ceresco East Road Project; discussed the issue of it being so dry reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County;

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of February, the average daily population was 113, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 311; Corrections participated in 110 transports. Miscellaneous items reported on: the Annual Jail Standards Spring Conference will be held in Kearney at the Ramada Inn on April 16-18.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:06 a.m. for Litigation/Legal Advice pertaining to Constructors Inc./Ashland NW Project; and then funding request by the County Sheriff for a confidential matter pertaining to an investigation (84-1410). Individuals that will be in closed session at different times with the Board will be the County Attorney, County Board Administrative Assistant, Public Works Director and County Sheriff. Voting yes were Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to adjourn from Closed Session at 9:39 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to Authorize the Vice Chairperson to sign Invoice to the Nebraska Department of Roads for Project S-77-2(1025) Wahoo Bypass Project 11801 for the amount of \$1,270,000. Voting yes were Martin, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:43 a.m. Voting yes were Hanson, Lutton, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 11, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Breunig, Rastovski and Martin were present. Sukstorf and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:44 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



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Motion by Lutton, seconded by Rastovski to approve Tax Correction #5143 (see attached). Voting yes were Lutton, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minute of the March 4th Board meeting. Voting yes were Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:46 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

The Board discussed the contract that they have with Kidwell for daily IT services and well as the contract for the installation of new computers. Issue of concern are not receiving a full (8) hours of service for the (2) days a week that they are scheduled to be on site; not receiving a full (60) hours per contract and that the credited hours are not rolling over to the next month; the rate charge for using the Help Desk; that Kidwell is not meeting the priority needs for the installation of the new computers. Other issues were also discussed. The IT Committee will continue to work on these issues.

Motion by Breunig, seconded by Rastovski to authorize the purchase of a new copier for the County Sheriff's office for a Konica Minolta, model number C244E, for the amount of \$4,996.50 from Konica Minolta Business Solutions Inc., Lincoln, NE through the WSCA Contract Bid Pool. Voting yes were Rastovski, Martin, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

The Board visited a little bit with John Miyoshi, General Manager for Lower Platte North NRD and Mike Murren, Wanahoo Project Manager regarding the funding request that was authorized earlier during the meeting. Mr. Miyoshi and Mr. Murren updated the Board on the litigation matter; updated the Board on the work being done on the Wahoo Bypass around Lake Wanahoo and informed the Board that the Nebraska Dept. of Roads is now responsible for maintenance of the road going over the damn.

Motion by Rastovski, seconded by Martin to acknowledge receipt of the County Treasurer report on the Public Tax Sale held on March 3rd. Voting yes were Martin, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on legislative matters, the Legislature will be starting debates on the Budget, with less than 20 days left of this session they have a lot of work to do.

Motion by Breunig, seconded by Rastovski to approve the minutes of the March 4th Board meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 10:09.

ATTEST: _____



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Saunders County Clerk

Vice Chairperson Board of Supervisors